

Washington State Department of Ecology
PBDE Deca-Alternatives Advisory Committee Meeting #3
Preliminary Agenda
November 16, 2005; 1:00pm - 4:30pm
Landmark Convention Center, 47 St. Helens Avenue, Tacoma WA
(253) 272-2042

1:00pm	Convene Introductions Review of agenda & process guidelines
1:15 - 2:45 pm	Deca-Alternatives Draft Recommendations <ul style="list-style-type: none">○ Update on Deca Alternatives research - Denise LaFlamme○ Presentation on Ecology/Health summary findings and draft recommendations on Deca - Carol Kraege (Department of Ecology), Rob Duff (Department of Health)○ Q&A, Facilitated discussion
2:45 - 3:00 pm	BREAK
3:00 - 4:00pm	PDBE Action Plan recommendations and process to complete the CAP <ul style="list-style-type: none">○ Review of recommendations currently in the Interim Plan; Presentation on additional recommendations to be added to the Final Plan (Carol Kraege, Department of Ecology)○ Overview from Ecology/Health on final steps to complete the CAP○ Q&A, Facilitated discussion
4:00 - 4:30	Debrief, and Wrap Up
4:30 pm	Adjourn

Process Guidelines & Ground Rules

1. Purpose of this Advisory Committee Process:
 - Share information for use by Ecology and Health
 - Share stakeholder perspectives
2. What Advisory Committee members want: (*from interviews*)
 - The ability to contribute, learn, & represent viewpoints
 - Productive meetings
 - A process that is “measured and fair”
 - Equal opportunity for all to provide input, review, & comment
 - A plan based on facts and science; an action plan with action in it
 - Respect around the table
3. This is a consultative process - Ecology retains responsibility for the final product, considering input from this process.
 - Focus now is on technical analysis of alternatives, costs/benefits, policy options
 - Members to provide input - information and perspectives
 - Ecology & Health to make final decisions
4. Expectations for member and public conduct:
 - Be respectful
 - Stay on topic
 - Observe time frames, for individual statements and session times
 - One person talks at a time
 - People need not agree
 - Work to understand the interests of others; give feedback that respects those interests
 - Turn off cell phone ringers; avoid interruptions
 - Public, other stakeholders provide comments only when recognized

Directions

FROM SOUTH OF TACOMA

Get on I-5 Northbound

Take the I-705 N / WA-7 S exit- EXIT 133- toward CITY CENTER.

Take the exit on the LEFT toward CITY CENTER / TACOMA DOME.

Merge onto I-705 N via the exit on the LEFT toward CITY CENTER.

Take the STADIUM WAY exit on the LEFT.

Turn RIGHT onto STADIUM WAY S.

Turn LEFT onto S 4TH ST.

Turn RIGHT onto ST HELENS AVE.

FROM NORTH OF TACOMA

Get onto I-5 Southbound

Merge onto I-705 N via exit-133 - toward CITY CENTER.

Take the STADIUM WAY exit on the LEFT.

Turn RIGHT onto STADIUM WAY S.

Turn LEFT onto S 4TH ST.

Turn RIGHT onto ST HELENS AVE.

